



To  
Cyprus Stock Exchange  
Nicosia

### **Announcement**

The Board of Directors of Interfund Investments Plc, has resolved that an Extraordinary General Meeting be held, at 3:45pm on Thursday, 20 October 2016, or immediately after the completion of the Annual General Meeting, with the purpose to approve the necessary resolutions for the conversion of the Company to Alternative Investment Fund.

The appropriate notices for the convening of the Extraordinary General Meeting shall be sent directly to the shareholders.

For Interfund Investments Plc

A handwritten signature in blue ink, consisting of several stylized, overlapping loops and strokes.

Polydorides & Associates  
(Corporate Services) Ltd  
Secretary

15 September, 2016

**INTERFUND INVESTMENTS Plc**

TELEPHONE + 357 25 341122, FACSIMILE + 357 25 341323

24 CONSTANTINOU PALEOLOGOU, FLERY COURT, OFFICE 202, 3095 LEMESOS, CYPRUS

MAIL: P.O.BOX 50307, 3603 LEMESOS

E-MAIL: [info@polydorides.com](mailto:info@polydorides.com)